ICSA SOFTWARE

BLUEPRINT
Company Secretary

# 88(2)

## Return of Allotment of shares

*Please complete in typescript, or in bold black capitals.*

CHFP055

**Company Number** 19300

**Company Name in full** EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

## Shares allotted (including bonus shares):

Date or period during which shares were allotted
*(If shares were allotted on one date enter that date in the "from" box)*

| | From Day | From Month | From Year | To Day | To Month | To Year |
|---|---|---|---|---|---|---|
| | 05 | 03 | 2001 | | | |

| | | | |
|---|---|---|---|
| Class of shares *(ordinary or preference etc)* | Ordinary | | |
| Number allotted | 45,116 | | |
| Nominal value of each share | £0.20 | | |
| Amount (if any) paid or due on each share *(including any share premium)* | £8.60 | | |

***List the names and addresses of the allottees and the number of shares allotted to each overleaf***

## If the allotted shares are fully or partly paid up otherwise than in cash please state:

| | | | |
|---|---|---|---|
| % that each share is to be treated as paid up | | | |

Consideration for which the shares were allotted
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*

*ACQ55YQA*
A45 0485
COMPANIES HOUSE 07/03/01

**When you have completed and signed the form send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ** **DX 33050 Cardiff**
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB** **DX 235 Edinburgh**
For companies registered in Scotland

## Names and addresses of the allottees *(List joint share allotments consecutively)*

| Shareholder details | Shares and share class allotted | |
|---|---|---|
| Name<br>ECNG QUEST Trustees Limited<br>Address<br>Prospect House, Rouen Road, Norwich, Norfolk<br>UK Postcode NR1 1RE | Class of shares *allotted*<br>Ordinary | Number *allotted*<br>45,116 |
| Name<br>Address<br>UK Postcode | Class of shares allotted | Number allotted |
| Name<br>Address<br>UK Postcode | Class of shares *allotted* | Number *allotted* |
| Name<br>Address<br>UK Postcode | Class of shares allotted | Number allotted |
| Name<br>Address<br>UK Postcode | Class of shares allotted | Number allotted |

Please enter the number of continuation sheets (if any) attached to this form **0**

**Signed** _____ **Date** _____

A director / secretary, ~~administrator, administrative receiver / receiver manager / receiver~~ ***Please delete as appropriate***

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**Mr. John Ellison, Eastern Counties Newspapers Group**
**Limited**, PROSPECT HOUSE, ROUEN ROAD, NORWICH
NR10 3DX. Tel **01603 772809**
DX number DX exchange